

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

March 1, 2010

10:00 a.m. Regular Meeting Board of County Commissioners

March 3, 2010

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[[CLICK HERE for Internet link to Island County Coupeville Campus Map](#)]

MEETING AGENDA – MARCH 1, 2010

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. immediately after the Pledge of Allegiance. A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Pre-audited bills & vouchers for payment
- 2) EFTs (electronic funds transfers)
- 3) Minutes from previous meeting(s)
- 4) Payroll dated February 26, 2010

Human Resources

- 5) Personnel Action Authorizations as described in Memorandum from HR Director

Public Works

Public Works

- 6) Contract/Contract Bond – Todd Nysether Construction, LLC; Island County Fairgrounds RV Dump Station; \$51,717.53 (incl. WSST); PWP 09-03, Work Order 453. (RM-PW-10-0036) (PW-1020-011).

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Solid Waste

- 7) Contract – HWA Geosciences, Inc.; Voluntary Cleanup Program (VCP), soil/water sampling and analyses; \$13,630.00 (incl. WSST); (RM-SW-10-0044) (SW-03-10)

Liquor License(s)

- 8) Application in Lieu of Current Privilege for Liquor License No. 355161-3D by Ruth Katherine Buzard, the Greenbank Store, LLC, d/b/a The Greenbank Store located at 25189 SR 525, #102, Greenbank, WA

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 9) Interlocal Agreement with City of Oak Harbor in which the County agrees to continue to operate a Municipal Department of Island County District Court for the City (RM-BOCC-10-0050)
10) Resolution C-17-10 Certification of the Island County Personal Property Inventory for 2009

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

County Roads

- 11) 10:15 am Public Hearing – Franchise #109R – Renewal of existing water distribution system franchise; Rolling Hills-Glencairn Community Service; Plats of Rolling Hills - Glencairn; Secs. 20/21 & 28/29, Twp 32N, R 1E. (RM-PW-09-0540) (PW-0920-181).
12) 10:15 am Public Hearing – Franchise #193R – Renewal of existing water distribution system franchise; North Whidbey Water District; Cornet Bay Road and roads in Plat of Shillelagh; Sec. 35, Twp. 34N, R 1E. (RM-PW-09-0541) (PW-0920-180)
13) 10:15 am Public Hearing – Franchise #383 – Existing water distribution system franchise; Blume/Ralph Water System; Plat of Aqua View ; Sec. 16, Twp 30N, R 2E. (RM-PW-09-0521) (PW-0920-171)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

MARCH 3, 2010 - 9:00 a.m. to 4:00 p.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
